

NEPHI CITY
COUNCIL MEETING

September 6, 2016

The Nephi City Council met in regular session in the council chambers of city hall located at 21 East 100 North at 7:30 p.m. Tuesday, September 6, 2016.

Those present were:

Mayor	Mark R. Jones
Council Member	Nathan Memmott
Council Member	Larry Ostler
Council Member	Kent B. Park
Council Member	Greg Rowley
Council Member	Justin D. Seely
City Administrator	J. Randy McKnight (Absent)
City Attorney	Kasey L. Wright
City Recorder	Lisa E. Brough
Public Works Director	Kyle Marchant
Electric Utility Operations Manager	Rust Finlinson

Guests: Myrna Trauntvein, (press), Donald W. Ball

Mayor Jones called the meeting to order and recognized and welcomed all present. Council Member Ostler offered the invocation.

MINUTES APPROVED:

The minutes of the council meeting held on August 16, 2016, were presented for approval. Council Member Ostler made the motion that the minutes for the August 16, 2016, council meeting be approved as written. Council Member Seely seconded the motion. The motion passed on a unanimous vote.

FARMERS' MARKET PLANS:

Representatives from the Nephi Chamber of Commerce were unable to attend to discuss plans and goals for the farmers' market activities at the city park on Saturdays in September.

RUST FINLINSON UPDATES COUNCIL ON RATE CONSIDERATIONS FOR NET METERING:

Electric utility operations manager, Rust Finlinson, presented information about solar installations that connect to the city's electric distribution system. He reported that net metering customers access the distribution system to deliver energy to the utility during over-generation periods and receive energy during low-generation periods. Mr. Finlinson stated that based on the size of the solar generation installation, a separate distribution access fee could be charged to net metering customers. Finlinson recommended that a separate distribution access fee of \$3.00 per installed kW of the renewable generating facilities be charged monthly and would reflect the fixed expense of the utility's distribution system. Other member cities of UMPA are considering adopting this same access fee that

was one of the recommended rate options proposed by the Electric Cost of Service and Rate Design Study prepared by Dave Berg Consulting, LLC.

MAIN STREET IMPROVEMENT PROJECT UPDATE:

Public Works Director, Kyle Marchant, updated the council that the contractor of the Main Street improvement project has assured the city that the project is still on schedule to be completed by September 25, 2016. The majority of the curb and gutter has been removed. Some asphalt patching has been done. Five crossings across Main Street still need to be completed for storm drainage work. The miscalculations of elevation measurements have been worked out and they may not have to loop as many waterlines. The installation of sidewalks will be started within the next couple of days. Marchant reported that the planter box issues are being ironed-out. The contractor is providing some different options for the planter boxes. The mayor complimented the council on making excellent choices in the hiring of Mr. Finlinson and Mr. Marchant. He stated that the two men represent the city well when working with UDOT and the contractors.

WORK SESSION SCHEDULE:

The City Employee Appreciation Party will be held Tuesday, September 13th at 6:30 p.m. There is no work session scheduled.

CLAIMS APPROVED:

A list of claims against the city was presented on the warrant register. Council Member Park made the motion to pay claims #17-212-thru thru #17-295 with funds appropriated. Council Member Ostler seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

KENNETH BONZO HIRED AS SEASONAL HELP FOR PARKS AND CEMETERIES:

Council Member Memmott made the motion to ratify the hiring of Kenneth Bonzo as seasonal help for the parks and cemeteries department. Council Member Park seconded the motion that passed on a unanimous vote.

CITY COUNCIL MEETING ADJOURNED INTO EXECUTIVE SESSION:

Council Member Rowley made the motion to adjourn the meeting and reconvene in executive session to discuss personnel matters and property acquisition and disposal. Council Member Ostler seconded the motion which passed on a unanimous vote. The council meeting adjourned into executive session at 8:27 p.m.

MAYOR

ATTEST:

CITY RECORDER